

Programming and Allocations Committee

2007-10-03 10:00:00.0

Immediately following the Administration Committee, whichever occurs later. _____ PLEASE NOTE

DATE CHANGE _____

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2007-11-07 14:49:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Adrienne Tissier

Vice Chair

Federal Glover

Members

Tom Ammiano Tom
Bates Bob Blanchard
Dave Cortese Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty*** Bill
Dodd***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of September 12, 2007 meeting.*

a. Action: Committee Approval

- [2a_09_Sep07_mins.pdf](#)

Amend the 2008 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit reports to add projects for AC Transit and LAVTA. MTC Resolution No. 3827, Revised.*

b.

Presented by: Christina Verdin

Action: Commission Approval

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

b.

Action: Information

- [2b Delegated Authority Quarterly Report.pdf](#)

Regional Bike Pedestrian Program (RBPP): Request to reprogram \$487,000 to Santa Rosa's Kawana School Route ? Pedestrian Improvement. MTC Resolution No. 3625, Revised.*

c. Presented by: Sean Co

Action: Commission Approval

- [2c tmp-3625.pdf](#)

2008 Productivity Improvement Projects (PIP) from TDA Triennial Audit Reports. MTC Resolution No. 3827.*

d. Presented by: Christina Verdin

Action: Commission Approval

- [2d tmp-3827.pdf](#)

RM2 Operating Program Revision: Programming \$50,000 to Napa County Transportation Planning Agency (NCTPA) for Planning Activities. MTC Resolution No. 3807, Revised.*

e. Presented by: Christina Verdin

Action: Commission Approval

- [2e tmp-3807.pdf](#)

Allocation of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to SamTrans for transit capital and operating purposes. MTC Resolution Nos. 3810, Revised and 3811, Revised.*

f. Presented by: Bob Bates

Action: Commission Approval

- [2f tmp-3810.pdf](#)

Proposed RM2 Operating Allocation to Vallejo Transit for \$2 million. MTC Resolution No. 3817, Revised.*

g. Presented by: Christina Verdin

Action: Commission Approval

• [2g tmp-3817.pdf](#)

2008 RTIP Policies and Procedures. MTC Resolution No. 3825.*

Presented by: Kenneth Kao

h.

Action: Commission Approval

• [2h tmp-3825.pdf](#)

Revision to the Low-Income Flexible Transportation Program. MTC Resolution No. 3518, Revised.*

i. Presented by: Therese Knudsen

Action: Commission Approval

• [2i tmp-3518.pdf](#)

3. Regional

Presentation on the triennial performance audits of various operators.*

The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators in the region divided into three groups, with one group audited each year on a three-year cycle. Audits for this cycle include the City of Benicia, Fairfield-Suisun Transit, Livermore Amador Valley Transit Authority (LAVTA), San Francisco Municipal Transportation Authority (SFMTA), the City of

a. *Union City, and Santa Clara Valley Transportation Authority (VTA). The audits are conducted by Mundle & Associates, Inc.*

Presented by: Christina Verdin and Subhash Mundle

Action: Information

• [3a PrfAudits Summary.pdf](#)

4. Federal

Housing Incentive Program (HIP) update and revision to Third Cycle Surface Transportation Program/Congestion Mitigation and Air Quality Improvement

a. **Program (STP/CMAQ). MTC Resolution No. 3723, Revised.***

MTC staff will present a final status report on the second round of the Housing Incentive Program, which closes October 1, 2007. Staff recommends redirecting the remaining HIP funds from Third Cycle STP/CMAQ to the Transportation for Livable Communities (TLC) contingency list and the Station Area Planning grant program.

Presented by: Doug Johnson

Action: Commission Approval

- [4a tmp-3723.pdf](#)

5. State

Trade Corridor Improvement Fund program adoption. MTC Resolution No. 3830.*

Staff will recommend a draft program of projects for this \$2 billion statewide competitive program funded through Proposition 1B. The final Trade Corridor program of projects is anticipated to be due to the California Transportation Commission by late

a. *October 2007.*

Presented by: Carolyn Clevenger

Action: Commission Approval

- [5a tmp-3830.pdf](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2007-11-14 10:00:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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